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## CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: YOUNG	DOCKET NO. 3:15CR201
REPORTER: FTR	DATE: May 7, 2020
UNITED STATI	ES OF AMERICA COUNSEL
David Wayne Schnei	V.
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***Defendant appear	
APPEARANCES:	GOVERNMENT Michael C. Moore (X)  DEFENDANT WITH COUNSEL (X)  DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()  INTERPRETER ()
BAIL STATUS:	DEFENDANT ON BOND ( $^{\mathrm{X}}$ ) DEFENDANT INCARCERATED ( ) BOND NOT SET (
TYPE OF PROCEEDINGS:	INITIAL ( ) ARRAIGNMENT ( ) REARRAIGNMENT/GUILTY PLEA ( ) PRELIMINARY ( ) DETENTION ( ) MOTIONS ( ) OTHER: ( INITIAL ON SUPERVISED RELEASE/PROBATION VIOLATION ( ) (
PRELIMINARY PROCEEDINGS:	WAIVER OF INDICTMENT EXECUTED, FILED ( ) CRIMINAL INFORMATION FILED ( ) OTHER ( )
INITIAL HEARING PROCEEDINGS:	DATE OF ARREST: GOVT'S MOTION TO UNSEAL ( ) INITIAL APPEARANCE ( ) INITIAL APPEARANCE (SUPERVISED RELEASE/PROBATION) (X ) COURT SUMMARIZED CHARGES ( X ) DEFT. ADVISED OF RULE 5 RIGHTS ( X FINANCIAL AFFIDAVIT ( ) COUNSEL TO BE APPOINTED ( ) DEFT TO RETAIN COUNSEL ( X ) GOVT'S MOTION TO DETAIN DEFT ( ) ORDER OF TEMP DETENTION ( ) DEFT REMANDED ( )
PRELIMINARY HEAF PROCEEDINGS:	GOVT ADDUCED EVIDENCE ( ) DEFT ADDUCED EVIDENCE ( ) ARGUMENTS HEARD ( ) FINDINGS STATED FROM BENCH ( ) DEFT WAIVED HEARING ( ) PROBABLE CAUSE FOUND ( ) MOTION FOR CONTINUANCE ( ) GOVT ( ) DEFT ( ) DEFT REMANDED ( WITNESS(ES)
DETENTION HEARIN PROCEEDINGS:	GOVT ADDUCED EVIDENCE ( ) DEFT ADDUCED EVIDENCE ( ) ARGUMENTS HEARD ( ) FINDINGS STATED FROM BENCH ( ) DEFT WAIVED HEARING ( ) DEFENDANT CONTINUED ON PRESENT BOND ( DEFT HELD W/O BOND ( ) FLIGHT RISK ( ) DANGER ( ) DEFENDANT RELEASED ON PR BOND ( ) ELECTRONIC MONITORING ( ) 3rd PARTY CUSTODIAN ( ) MOTION FOR CONTINUANCE ( ) GOVT ( ) DEFT ( ) DEFT REMANDED ( ) GOVT NOT SEEKING DETENTION (X ) DEFT RELEASED ON SAME CONDITIONS AS PREVIOUSLY IMPOSED (X) WITNESS(ES)
CASE CONTINUED T	O: June 11, 2020 @ 3:00 p.m. FOR Revocation Hearing

CASE SET: 11:00 BEGAN: 11:00 ENDED: 11:05 TIME IN COURT: 5 Minutes